



Public Works Department

Staff Liaison

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AGENDA

REGULAR MEETING OF THE Urban Forest Committee

Monday December 9, 2019 at 7:00 p.m.

Hillside Room, El Cerrito City Hall
10890 San Pablo Avenue
El Cerrito, CA 94530

This Meeting Place is Wheelchair Accessible

7:00 p.m. CONVENE REGULAR MEETING

- 1. ROLL CALL** – Chair Mary Torrusio; Vice-Chair Robert Hrubes; Members Cathy Bleier, Yan Linhart, Robin Mitchell, Steve Price, Michael Srago
- 2. ORAL COMMUNICATIONS FROM THE PUBLIC**
Remarks are typically limited to three minutes per person and may be on anything within the subject matter jurisdiction of the body. Remarks on non-agenda items will be heard first, remarks on agenda items will be heard at the time the item is discussed.
- 3. COMMITTEE MEMBER ANNOUNCEMENTS / CHANGES TO THE MEETING AGENDA**
- 4. COUNCIL / STAFF LIAISONS ANNOUNCEMENTS AND REPORTS** - 15 minutes
City Council Liaison Gabriel Quinto and / or City Staff may report on Council policies, priorities, and significant actions taken by the City Council, and / or matters of general interest to the Urban Forest Committee (UFC).
- 5. ACTION ITEMS** – 10 minutes
 - Approval of the Minutes - Consider a motion to adopt minutes from the November 18, 2019 meeting.
 - Recommendation to City Council – Consider a motion to recommend the reappointment of UFC members a.) Robert Hrubes b.) Mary Torrusio.
- 6. URBAN FOREST COMMITTEE ACTIVITIES, CALENDAR AND WORK PLAN UPDATE:**
Participate in discussion and consider possible action items that correspond with development of the 2019-2021 Urban Forest Committee Work Plan – 70 minutes
 - 2019/2021 Work Plan refinement update-City Council Presentation January 21
 - Volunteer tree care corps development- hear from the ad-hoc committee
 - Community wildfire prevention- hear from the ad-hoc committee
 - City tree planting opportunities- explore potential venues
- 7. NEXT MONTH'S CITY COMMITTEE ATTENDANCE ASSIGNMENTS**- 5 minutes

8. FUTURE AGENDA ITEMS – 5 minutes

- Arbor Week Planning
- City website updates
- Presentation: Tree Care with City Arborist Stephen Prée

9. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, 510-559-7685. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).

Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at The El Cerrito Recycling and Environmental Resource Center, 7501 Schmidt Lane, El Cerrito 94530 during normal business hours.